

**KANAB CITY COUNCIL MEETING
OCTOBER 19, 2012
KANE COUNTY DISTRICT COURTROOM**

PRESENT: Mayor Nina Laycook, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, and City Manager/Recorder Duane Huffman. Council Members Kirt Carpenter was absent

Consider approval Resolution 10-1-12 R A resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah. Finding that it is in the best interests of Kanab City, Utah to enter into said Agreement, and authorizing the execution and delivery thereof: Council Member Meyer made a motion to approve the resolution for the lease purchase agreement, and the motion was seconded by Council Member Wright. The motion passed unanimously by roll call vote with Council Member Carpenter absent..

Review draft interlocal cooperation agreement for recreation director: The Council reviewed and discussed a draft interlocal agreement presented by Mr. Huffman. The mayor suggested that the payment of funds be linked to a recreation director being in place. Mr. Huffman took several other suggestions that will be incorporated into the draft sent to the County for their review. Once a final draft is ready, the agreement will be brought back to the Council for action.

A motion to go into Executive Session to discuss pending or reasonably imminent litigation and to discuss the character, professional competence, or physical or mental health on an individual was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously.

A motion to go out of Executive Session was made by Council Member Wright and 2nd by Council Member Meyer. Motion passed unanimously.

A motion to adjourn was made by Council Member Sorenson and 2nd by Council Member Wright. Motion passed unanimously.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN